## St. Bernard Tourist Commission Meeting

Wednesday February 16, 2022

Call to order at 4:30 p.m.

Present from the Tourist Commission: Phyllis Diecidue, Lena Nunez, Gary Huettmann, Dorothy Hills, Jessica Reab, Claire Henderson and Jenifer Heintz.

Present from the Office of Tourism: Katie Tommasseo and Samantha Meyers.

Bill Hyland was our guest, no public comment.

- 6. A motion was made by Jessica Reab, seconded by Gary Huettmann to accept last month's minutes. Dorothy Hills, Phyllis Diecidue, Lena Nunez, Claire Henderson and Jenifer Heintz voted yea, no nays. Motion passed.
- 7. A motion was made by Jenifer Heintz, seconded by Jessica Reab to accept the Financial Report. Gary Huettmann, Dorothy Hills, Phyllis Diecidue, Lena Nunez and Claire Henderson voted yea, no nays. Motion passed.
- 8. Katie Tommasseo presented the Director's Report- there was a lot of website views regarding Val Reiss Park, Is lenos Fiesta, Battle of New Orleans and the St. Bernard Salutes America event. Also reminding board members to take the Ethics Test, signing up to volunteer at the Is lenos Fiesta, and the ceremony for placing the Historical Marker in Verret.

A motion was made by Jessica Reab, seconded by Gary Huettmann to add: 8a. A motion was made to sponsor lunch for the dedication of the Historical Marker in Verret up to \$1,000.00. All voted yea, no nays. Motion passed.

- 9. A motion was made by Jessica Reab, seconded by Jenifer Heintz to establish a petty cash for the Tourism office for \$100.00. Gary Huettmann, Dorothy Hills, Lena Nunez, Claire Henderson and Phyllis Diecidue voted yea, no nays. Motion passed.
- 10. A motion was made by Jessica Reab, seconded by Gary Huettmann to sponsor the Knights of Nemesis Parade for \$1,000.00. Dorothy Hills, Phyllis Diecidue, Claire Henderson, Jenifer Heintz and Lena Nunez voted yea, no nays. Motion passed.
- 11. A motion was made by Jessica Reab, seconded by Dorothy Hills to sponsor the Irish, Italian, Is lenos Parade for \$1,000.00. Lena Nunez, Phyllis Diecidue, Jenifer Heintz, Claire Henderson and Gary Huettmann voted yea, no nays. Motion passed.

- 12. A motion was made by Lena Nunez, seconded by Jessica Reab to approve the Tourism Revival Fund Quarter 2-advertising materials. Claire Henderson, Phyllis Diecidue, Jenifer Heintz, Dorothy Hills and Gary Huettmann voted yea, no nays. Motion passed.
- 13. A motion was made by Jessica Reab, seconded by Gary Huettmann to renew our Tourist Commission sign on the Chalmette High School Softball fence for \$200.00. Phylllis Diecidue, Dorothy Hills, Lena Nunez, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.
- 14. Next Meeting: March 23
- 15. A motion was made by Jessica Reab, seconded by Jenifer Heintz to adjourn the meeting at 5:30p.m. All voted. Motion passed.